

**AGENDA**  
**Delta Flood Risk Management Assessment District Feasibility Study**  
**Briefing Meeting**  
**West Sacramento Galleria, 1110 West Capitol Avenue, 1st Floor**  
**West Sacramento, CA 95691**  
**SEPTEMBER 27, 2016**

<b>9:00 – 9:15am</b>	<b>Arrival and Greetings</b>
<b>9:15 – 9:25 am</b>	<b>Welcome – <i>DPC Staff</i></b> <ul style="list-style-type: none"> <li>• Agenda and objectives review</li> <li>• Ground rules and protocols for the meeting</li> </ul> <b><u>Meeting Objectives:</u></b> <ul style="list-style-type: none"> <li>• Recap the team’s approach to the study;</li> <li>• Present and discuss results of feasibility analysis;</li> <li>• Discuss next steps and recommendations.</li> </ul>
<b>9:25 – 9:45 am</b>	<b>Team Introductions – <i>Richard McCann</i></b> <b>Recap Study Framework;</b>  <b>Clarifying Questions and Discussion</b>
<b>9:45 – 10:30 am</b>	<b>Results from Financial Mechanism Screening – <i>Richard McCann, Steve Moss</i></b> <ul style="list-style-type: none"> <li>• Results of “Proof of Concept Archetypes” investigation</li> <li>• Observations and findings</li> <li>• Findings on suitable financial mechanisms</li> </ul> <b>Clarifying Questions and Discussion</b>
<b>10:30 – 10:45 am</b>	<b><i>Break</i></b>
<b>10:45 – 11:45 am</b>	<b>Discuss Potential Recommendations – <i>Richard McCann, Scott McCreary</i></b> <ul style="list-style-type: none"> <li>• Issues for further analysis</li> <li>• Discussion of specific mechanisms</li> <li>• Potential structure of next round of analysis</li> </ul> <b>Clarifying Questions and Discussion</b>
<b>11:45 – 12:00 pm</b>	<b>Next Steps – <i>DPC Staff</i></b> <ul style="list-style-type: none"> <li>• Written comments requested by October 7</li> <li>• October 20 DPC Meeting</li> </ul>
<b>12:00 pm</b>	<b><i>Adjourn</i></b>